

**TOWN OF PRIMROSE
CAUCUS
SATURDAY, JANUARY 19, 2013**

MINUTES

The meeting was called to Order by Supervisor Garfoot, due to Chairman Judd's absence. Supervisor Garfoot asked for nominations for a citizen to act as temporary chair and run the meeting. Al Colvin nominated Harold Schlimgen. Earl Garfoot seconded the nomination. Supervisor Garfoot called three times for other nominations. No other nominations were made. Harold Schlimgen was elected to chair the meeting. Linda Babler was nominated by Jamie Baker to be the secretary for the meeting. Marla Handy seconded the nomination. No other individuals were nominated. Linda Babler was elected to be the secretary of the meeting.

Mr. Schlimgen explained the process for the caucus and called for nominations for the position of Town Board Chairman. Scott Hefty nominated Dale Judd. Mr. Judd's nomination was seconded by Bob Franzmann. Chair Schlimgen called three times for other nominations. None were made and motion was made to close the nominations by Georgene Poplin. The motion was seconded by Earl Garfoot and the motion carried. It was noted that Mr. Judd was not present to accept or decline his nomination due to a death in the family.

Chair Schlimgen called for nominations for Treasurer. Dave Garfoot nominated Kristina Gorman. Dionne Babler seconded the nomination. Chair Schlimgen called three times for other nominations. None were made and motion was made to close the nominations by Martha Gibson. The motion to close nominations was seconded by Earl Garfoot. Ms. Gorman was asked if she'd accept the nomination and she indicated in the affirmative. The motion carried.

Chair Schlimgen called for nominations for Clerk. Marsha Ralston-Edlinger nominated Jamie Baker. Dionne Babler seconded the nomination. Ms. Baker was asked if she'd accept the nomination and she indicated that she would. Chair Schlimgen called three times for other nominations. None were made and motion was made to close the nominations by Dennis Stampe and seconded by Dave Cordray. Motion carried.

Chair Schlimgen called for nominations for Supervisor I. Al Colvin nominated Dave Garfoot. Dave Garfoot interjected to indicate that he was declining the nomination that he had decided to retire at this time. Thanked the community for their support over the years. Chair Schlimgen called for nominations. Alex Elkins nominated Martha Gibson. Dave Cordray seconded the nomination. Ms. Gibson was asked if she'd accept the nomination and she indicated in the affirmative. Chair Schlimgen called three times for other nominations, none were made and motion was made to close nominations by Al Colvin and seconded by Jamie Baker.

Chair Schlimgen called for nominations for Supervisor II. Dwight Truttman nominated Alex Elkins. Earl Garfoot seconded the nomination. Chair Schlimgen called three times for other nominations and none were made. Mr. Elkins was asked if he'd accept the nomination and he indicated that he would. Motion was made and seconded by undeclared individuals. The motion carried,

Motion was made by Al Colvin and seconded by Devin Dahlk to adjourn the meeting. The motion carried.

Al Colvin recognized the many years of contribution made to the Township by the Garfoot Family. All present joined in thanking the Garfoot family for all the contributions they have made over the years in making Primrose the wonderful place it is.

Submitted by:

Jamie Baker, Clerk